; THIS POA FOR UTILITY PATENTS ONLY.

FOR DESIGN APPLICATIONS: USE THE GIVEN DECLARATION AND POA AT THE END OF THE DESIGN APPLICATION EXAMPLE.

SOLE INVENTOR

DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: INTEGRAL FLEXIBLE SPINE STABILIZATION DEVICE AND METHOD, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

POWER OF ATTORNEY: We hereby appoint practitioners associated with the Customer Number: **34,205** as our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Send correspondence to: Barbara A. Wrigley, Oppenheimer Wolff & Donnelly LLP, 3300 Plaza VII Office Tower, 45 South Seventh Street, Minneapolis, MN 55402. Direct telephone calls to Barbara A. Wrigley at (612) 607-7595.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole inventor: Charles V. Burton

Inventor's Signature

Date

Residence: 148 West Lake Street

Citizenship: U.S.

Post Office Address: 148 West Lake Street, Excelsior, Minnesota 55331